

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

CASE SUMMARY

Case Number CR08-00577 Defendant Number 1/1
U.S.A. v. LEVAD, INC. Year of Birth - CORPORATION
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

- a. Offense charged as a: ☐ Petty Offense
☐ Misdemeanor ☐ Minor Offense ☒ Felony
b. Date of offense 5/16/03
c. County in which first offense occurred
LOS ANGELES
d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- ☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other

Citation of offense 42 USC § 6922(d)(2)(A)

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?
☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/Information

This is the _____ superseding charge, i.e. 1st, 2nd.
The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☐ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☐ No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required: ☐ Yes ☒ No
IF YES, list language and/or dialect:

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 07-02, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by difference judges.

Related case(s), if any: MUST MATCH NOTICE OF RELATED CASE _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: NONE

Case Number _____

Charging _____

The complaint: ☐ is still pending

☐ was dismissed on: _____

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

OTHER

☐ Male

☐ U.S. Citizen

Alias Name(s) _____

This defendant is charged in:

☐ All counts

☐ Only counts: _____

☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile?

☐ Yes

☐ No

IF YES, should matter be sealed?

☐ Yes

☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud

☐ government fraud

☒ environmental issues

☐ narcotics offenses

☐ violent crimes/firearms

☐ Other: _____

☐ public corruption

☐ tax offenses

☐ mail/wire fraud

☐ immigration offenses

☐ corporate fraud

CUSTODY STATUS

Defendant is not in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

in the amount of \$ _____

c. PSA supervision?

☐ Yes

☐ No

d. Is a Fugitive

☐ Yes

☐ No

e. Is on bail or release from another district: _____

f. ☒ Has not been arrested but will be notified by summons to appear.

g. Warrant requested.

☐ Yes

☐ No

Defendant is in custody:

a. Place of incarceration:

☐ State

☐ Federal

b. Name of Institution: _____

c. If Federal: U.S. Marshal's Registration Number: _____

d. ☐ Solely on this charge. Date and time of arrest: _____

e. On another conviction:

☐ Yes

☐ No

IF YES ☐ State

☐ Federal

☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes

☐ No

IF YES ☐ State

☐ Federal

AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.CrP. ____ 20 ____ 21 ____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date

5/14/08

Signature of Assistant U.S. Attorney

Print Name